Address(es) found: 12 found Motor Vehicles Registered: 7 found Criminal History: 4 found

### **Possible Criminal Records (4 Found)**



WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject. Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system. Name: LAWRENCE L ROTH **Match Indicators** DOB: 04/XX/1964, Born 51 Years Ago Address: 100 NE 6TH AVE, HOMESTEAD, FL 33030-6250 First Name: O Exact Match (MIAMI-DADE COUNTY) Middle Name: O Middle Initial Matched (LEO - LAWRENCE L Gender: M ROTH) Ethnicity: WHITE Last Name: O Exact Match Occupation: MCSO00MNI447987 IN SALES Date Of Birth: O Exact Match Source Name: MONROE COUNTY SHERIFF'S OFFICE - ARRESTS Age: Not Provided Source State: FL Address: O Exact Match (100 NE 6TH AVE LOT 242, HOMESTEAD, FL 33030) Height: **Not Provided** Ethnicity: **Not Provided** Arrest Details - 06/02/2000 - FL Charges: 1 MISDEMEANOR COUNT(S) OF 316.193, DRIVING Booking Number: MCSO00ARR004032 UNDER INFLUENCE Source State: FL Prisoner ID: MCSO00MNI447987 Arrest Date: 06/02/2000 Officer: GLENN

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject. Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system. Name: LAWRENCE LEO ROTH **Match Indicators** DOB: 04/XX/1964, Born 51 Years Ago Is Sex Offender: No O Exact Match First Name: Source Name: FL MONROE CIRCUIT COURT Middle Name: O Exact Match Source State: FL Last Name: O Exact Match Date Of Birth: O Exact Match **Not Provided** Age: Address: O Crime State Matched (FL) **Not Provided** Height: Ethnicity: **Not Provided** Crime Details - 12/19/2000 - MONROE, FL OffenseDescription1: RECKLESS DRIVING Disposition: ADJ WITHHELD Case Number: 274739 Offense Date: 12/19/2000 Crime County: MONROE Crime Type: TRAFFIC OffenseCode: 20000602

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject. Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system. Name: LAWRENCE LEO ROTH **Match Indicators** DOB: 04/XX/1964, Born 51 Years Ago Is Sex Offender: No O Exact Match First Name: Source Name: FL MONROE CIRCUIT COURT Middle Name: O Exact Match Source State: FL Last Name: O Exact Match Date Of Birth: O Exact Match Age: **Not Provided** O Crime State Matched (FL) Address: Height: **Not Provided** Not Provided Ethnicity: Crime Details - 06/15/2000 - MONROE, FL OffenseDescription1: UNLAWFUL INSTALL RADIO EQUIP TO Disposition: ADJ WITHHELD MONITOR POLICE Offense Date: 06/15/2000 Case Number: 274739 Crime County: MONROE OffenseCode: 20000602

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject. Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system. Name: LAWRENCE LEO ROTH **Match Indicators** DOB: 04/XX/1964. Born 51 Years Ago Is Sex Offender: No First Name: O Exact Match Source Name: MONROE COUNTY Middle Name: O Exact Match Source State: FI Last Name: O Exact Match Date Of Birth: O Exact Match Age: Not Provided Address: O Crime State Matched (FL) Height: **Not Provided** Ethnicity: Not Provided Crime Details - 06/02/2000 - MONROE, FL OffenseDescription1: UNLAWFUL INSTALL RADIO EQUIP TO Charges Filed Date: 06/15/2000 MONITOR POLICE Disposition: ADJ WITHHELD Case Number: MMP000001087A Offense Date: 06/02/2000 Crime County: MONROE Disposition Date: 12/19/2000 OffenseCode: 843.16 Crime Details - 06/02/2000 - MONROE, FL OffenseDescription1: RECKLESS DRIVING Charges Filed Date: 12/19/2000 Case Number: MMP000001087A Disposition: ADJ WITHHELD Crime County: MONROE Offense Date: 06/02/2000 Crime Type: TRAFFIC Disposition Date: 12/19/2000 OffenseCode: 316.192

#### Possible Employers (4 Found)

Business Name: LARRY S RESTAURANT & GRILL, INC. (08/16/2013) [ View Business Record ] Address: 1711 SAN REMO CIR, HOMESTEAD, FL 33035 (Miami-Dade COUNTY)

Business Name: SPEEDWAY NEWSSTAND INC (06/02/2003) [ View Business Record ]

Phone: (305) 246-5999 (ET) SPEEDWAY NEWSSTAND INC

Address: 1711 SAN REMO CIR, HOMESTEAD, FL 33035 (Miami-Dade COUNTY)

Business Name: LAWRENCE ROTH [ View Business Record ]

Phone: (305) 979-8424 (ET) LAWRENCE ROTH

Address: 815 N HOMESTEAD BLVD, HOMESTEAD, FL 33030 (Miami-Dade COUNTY)

Business Name: KEYES COMPANY [ View Business Record ]

Phone: (305) 345-8822 (ET) KEYES COMPANY

Address: 815 N HOMESTEAD BLVD # 129, HOMESTEAD, FL 33030 (Miami-Dade COUNTY)

A

**Case Information** 

Court Case No.: F82007242B

State Case No.: 131982CF007242B000XX

Name: ROTH, LAWRENCE LEO

Date of Birth: 04/08/1964

Date Filed: 03/31/1982

Date Closed: 01/19/1983

Warrant Type:

**Assessment Amount: \$0.00** 

Balance Due: \$0.00

Stay Due Date:

**Hearing Date:** 

**Hearing Time:** 

**Hearing Type:** 

Court Room: REGJB - JUSTICE BUILDING, ROOM No.: 4-8

Address: 1351 N.W. 12 ST

**Previous Case:** 

Next Case:

Judge: WARD DIANE

**Defense Attorney:** 

Bfile Section: F003

File Location: DESTROYED

**Box Number:** 

Charges

Seq No. Charge Charge Type Disposition 1 **BURGLARY/UNOCC DWELL FELONY** NOLLE PROS-COMP PTI 2 GRAND THEFT 2ND DEG FELONY NOLLE PROS-COMP PTI

Additional Information

**Probation Start Date:** 

**Probation End Date:** 

**Probation Length:** 

**Probation Type:** 

Defendant in Jail:

Defendant Release to:

**Bond Amount: \$0.00** 

**Bond Status:** 

**Bond Type:** 

**Bond Issue Date:** 

No dockets were found

A

**Case Information** 

Court Case No.: F82007664

State Case No.: 131982CF0076640001XX

Name: ROTH, LAWRENCE LEO

Date of Birth: 04/08/1964

Date Filed: 03/23/1982

Date Closed: 03/31/1982

Warrant Type:

**Assessment Amount: \$0.00** 

Balance Due: \$0.00

Stay Due Date:

**Hearing Date:** 

**Hearing Time:** 

**Hearing Type:** 

Court Room: REGJB - JUSTICE BUILDING, ROOM No.: 4-8

Address: 1351 N.W. 12 ST

**Previous Case:** 

**Next Case:** 

Judge: WARD DIANE

**Defense Attorney:** 

Bfile Section: F003

File Location: DESTROYED

**Box Number:** 

Charges

Seq No.ChargeCharge TypeDisposition1BURGLARY/UNOCC DWELLFELONYTRANSF TO OTHER CASE2GRAND THEFT 2ND DEGFELONYTRANSF TO OTHER CASE

**Additional Information** 

**Probation Start Date:** 

**Probation End Date:** 

**Probation Length:** 

**Probation Type:** 

Defendant in Jail:

Defendant Release to:

Bond Amount: \$0.00

**Bond Status:** 

**Bond Type:** 

**Bond Issue Date:** 

No dockets were found

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## Miami-Dade County Criminal Justice Online System

◆ Back to Search

Search Criteria(s)

Last Name: ROTH

First Name: LAWRENCE

Middle Name: LEO

Sex: Male

Race: White

Birth: 04/08/1964

Case	e(s) List	Total of Cases: 2		
	Case	Filed Date	Closed Date	First Charge
0	F-82-007664	03/23/1982	03/31/1982	BURGLARY/UNOCC DWELL
0	F-82-007242-B	03/31/1982	01/19/1983	BURGLARY/UNOCC DWELL

◆ Back to Search

**≡** Defendants

Criminal Justice Home (default.aspx)

(http://www.miamidade.gov) Email (http://feedback.miamidade.gov/Community/se.ashx?s=57F314587A23E37E)

Criminal Court Information (http://www.miami-dadeclerk.com/courts\_criminal.asp)

Login (/PremierServices/login.aspx?ReturnUrl=https://www2.miami-dadeclerk.com/cjis/CaseSearch.aspx)

B

ome (http://www.miami-dadeclerk.com/home.asp)
nline Services (http://www.miami-dadeclerk.com/online\_services.asp)
bout Us (http://www.miami-dadeclerk.com/about.asp)
ontact Us (http://www.miami-dadeclerk.com/contact.asp)
y Account (http://www2.miami-dadeclerk.com/PremierServices/login.aspx)





# Miami-Dade County Civil, Family and Probate Courts Online System

◆ Back to Results

## AMERICAN EXPRESS CENTURION BANK VS ROTH, LAWRENCE

Local Case Number: 2007-004541-CC-23

Filling Date: 02/20/2007

State Case Number: 132007CC004541000023

Case Type: Contract and Indebtedness (\$5,001 - \$15,000)

Consolidated Case No.: N/A

Judicial Section: ND02
Case Status: CLOSED

<b>Parties</b>			Number of Parties: 4
Party Description	Party Name	Attorney Information	Other Attorney (s)
Defendant AKA	Roth, Lawrence Leo		
Defendant	Roth, Lawrence		
Garnishee	Wachovia Bank		
. 9			



Name	Attorney Information	(s)
can Express Centurion	B#: (Bar Number)31504 N: (Attorney Name)Heather K Chukinas	
	can Express Centurion	N: (Attorney Name)Heather K

A	
Hearing Details	Number of Hearing: 0 井

Do	ockets				Dockets Retrieved: 23
	Date	Book/Page	Docket Entry	Event Type	Comments
	11/04/2012		Case Eligible for Destruction :	Event	11/04/2012
	03/31/2008	26309:0500	Recorded Document	Event	B: 26309 P: 0500 SUGGESTION OF BANKRUPTCY
Control of the Contro	01/31/2008	26198:2094	Voluntary Dismissal of Garnishment	Event	B: 26198 P: 2094 Parties: Wachovia Bank
	01/23/2008		Text	Event	MAILED
	01/23/2008		Issued Court Registry Check	Event	\$ 100.00 JOHN B. KENT, ESQ GN01
	01/23/2008		Answer of Garnishee	Event	Parties: Wachovia Bank
	01/15/2008		Notice:	Event	MAILING PURSUANT TO FS 77.041
	01/11/2008		Writ of Garnishment Ret	Event	BADGE # 2 P 01/07/2008 Parties: Wachovia Bank
	12/07/2007		Court Registry Deposit	Event	\$ 100.00 DERYL G. HUNT
	12/07/2007		Writ of Garnishment	Event	Parties: Wachovia Bank
	11/26/2007		Motion for Garnishment	Event	
	09/20/2007		Default Final Judgment	Judgment	\$ 0.00 BK:25946 PG:4103



Da	ate	Book/Page	Docket Entry	Event Type	Comments
09	9/20/2007	25946:4103	Default Final Judgment	Event	<b>\$ 0.00 BK:25946 PG:4103</b> Parties: Roth Lawrence
09	)/18/2007		Default	Event	Parties: Roth Lawrence
09	)/17/2007		Motion for Final Judgment	Event	
09/	)/17/2007		Affidavit as to Attorney Fees	Event	
09/	/17/2007		Affidavit as to Costs	Event	
09/	/17/2007		Affidavit as to Interest	Event	
09/	/17/2007		Non-Military Affidavit	Event	
09/	/17/2007		Motion for Default	Event	
04/	/13/2007		Service Returned	Event	BADGE # 2 P 03/10/2007 Parties: Roth Lawrence
02/	/20/2007		Summons Issued	Event	Parties: Roth Lawrence
02/	/20/2007		Complaint	Event	\$ 5902.54

◆ Back to Results

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## Miami-Dade County Civil, Family and Probate Courts Online System

◆ Back to Results

### BANK OF NEW ORK MELLON (THE) VS ROTH, LAWRENCE LEO

Local Case Number: 2012-012811-CA-01

Filling Date: 04/02/2012

State Case Number: 132012CA012811000001

Case Type: RPMF -Homestead (\$50,001 - \$249,999)

Consolidated Case No.: N/A
Judicial Section: CA35
Case Status: CLOSED

Parties		Numb	er of Parties: 7
Party Description	Party Name	Attorney Information	Other Attorney
Defendant	Roth, Lawrence Leo	B#: (Bar Number)5053 N: (Attorney Name)Podvin, Scott L	
Defendant	American Express Centurion Bank		
Defendant	Villages Of Audubon Village Etc		
Defendant	Villgaes Of Homestead Homeowners Etc	B#: (Bar Number)709130 N: (Attorney Name)Guenther, Joyce	
Plaintiff AKA	Bank Of New York (the) (tr)		
Plaintiff AKA	Cwabs Inc (the)		

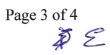


Party Name	Attorney Information	Other Attorney (s)
Bank Of New Ork Mellon (the)	B#: (Bar Number)35748 N: (Attorney Name)Foust, Jason Alexander	
	rose, specificado eservisor la la case em o cercario.	Bank Of New Ork Mellon (the)  B#: (Bar Number)35748  N: (Attorney Name)Foust, Jason

## **♣** Hearing Details

Number of Hearing: 0 🛨

ockets				Dockets Retrieved: 28
Date	Book/Page	Docket Entry	Event Type	Comments
04/01/2015		Text	Event	REASSIGNED TO SECTION 35 PER ADM. ORDER 15-10
04/01/2015		Text	Event	REASSIGNED TO SECTION 34 PER ADM. ORDER 15-10
12/28/2012		Voluntary Dismissal	Judgment	B: 28425 P: 3956
12/28/2012	28425:3956	Discharge/release of Lis Pendens	Event	B: 28425 P: 3956
12/28/2012	28425:3956	Voluntary Dismissal	Event	B: 28425 P: 3956  Parties: Roth Lawrence Leo; American Express  Centurion Bank; Villages Of Audubon Village  Etc; Villgaes Of Homestead Homeowners Etc
12/28/2012		Final Disposition Document	Event	
12/20/2012		Notice of Filing:	Event	CLOSING HUD & SUPPORT BANK OF AMERICA SHORT SALE AMENDME
10/15/2012		Motion:	Event	FOR LEAVE TO WITHDRAW AS COUNSEL
09/07/2012		Email Notice with Party	Event	ATTORNEYNOTICE@CONSUEGRALAW.COM Parties: Bank Of New Ork Mellon (the)
09/05/2012		Email Notice:	Event	SERVICE@PODVINPA.COM Parties: Bank Of New Ork Mellon (the)
09/05/2012		Notice:	Event	CHANGE OF FIRM NAME
05/09/2012		Motion:	Event	FOR MEDIATION



	Date	Book/Page	Docket Entry	Event Type	Comments
112-1	05/09/2012	mum si' asi alawak pesameuros s	Notice:	Event	OF BORROWER'S REQ. FOR PLTF'S DISCLOSURE FOR MEDIATION
	05/09/2012		Motion for Extension of Time	Event	
	05/09/2012		Notice of Appearance	Event	ATTORNEY:00005053 Parties: Roth Lawrence Leo
	04/19/2012		Service Return for Unknown Party	Event	
	04/19/2012		Service Return for Unknown Party	Event	
	04/19/2012		Service Returned	Event	BADGE # 555555 P 04/05/2012 Parties: American Express Centurion Bank
	04/19/2012		Service Returned	Event	BADGE # 1762 P 04/05/2012 Parties: Villages Of Audubon Village Etc
	04/19/2012		Service Returned	Event	BADGE # 540 P 04/10/2012 Parties: Roth Lawrence Leo
	04/19/2012		Service Returned	Event	BADGE # 540 P 04/05/2012 Parties: Villages Of Audubon Village Etc
	04/19/2012		Service Return for Unknown Party	Event	
	04/17/2012		Answer	Event	ATTORNEY:00709130 Parties: Villgaes Of Homestead Homeowners Etc
	04/05/2012	28061:4659	Lis Pendens	Event	B: 28061 P: 4659
	04/02/2012		Summons Issued	Event	Parties: Roth Lawrence Leo; American Express Centurion Bank; Villages Of Audubon Village Etc; Villgaes Of Homestead Homeowners Etc
	04/02/2012		Filing Fee For Mortgage Foreclosure	Event	\$ 906.00
	04/02/2012		Complaint	Event	
	04/02/2012		Civil Cover	Event	



CFN 2007R0042397

OR 8k 25273 Pg 4094; (1pg)

RECORDED 01/12/2007 11:46:10

HARVEY RUVIN, CLERK OF COURT

MIAMI-DADE COUNTY, FLORIDA

LAST PAGE

IN THE COUNTY COURT, IN AND FOR MIAMI-DADE COUNTY, FLORIDA CIVIL DIVISION

VILLAGES OF HOMESTEAD HOMEOWNERS' ASSOCIATION, INC.,

CASE NO.

07-00432008

Plaintiff,

PLAINTIFF'S

**NOTICE OF LIS PENDENS** 

VS.

LAWRENCE LEO ROTH, UNKNOWN SPOUSE OF LAWRENCE LEO ROTH, MILTON ROTH AND UNKNOWN SPOUSE OF MILTON ROTH.

FLORIDA BAR NO. 709130

Defendant(s),

TO: LAWRENCE LEO ROTH, UNKNOWN SPOUSE OF LAWRENCE LEO ROTH, MILTON ROTH, UNKNOWN SPOUSE OF MILTON ROTH and ALL OTHERS WHO IT CONCERNS:

YOU ARE HEREBY NOTIFIED of the institution of this action by Plaintiff against you seeking to foreclose a Claim of Lien on the following described property in Miami-Dade County, Florida.

Lot 2, Blk 7, SAN REMO, according to the Plat thereof, as recorded in Plat Book 129, at Page 68, of the Public Records of Dade County, Florida; a/k/a 1711 San Remo Circle, Homestead, Florida 33035.

DATED this S

day of January

JOYCE GOODMAN-GUENTHER, P.A. Attorney for Plaintiff

10723 SW 104 Street Miami, Florida 33176

Telephone: (305) 274-5668

Joyce Goodman-Guenther, Esq.

P

#### 

American Express Centr	urion Bank Plaintiff,	)	CASE NO. <u>07-4541 CC 23 (02)</u>	
Lawrence Leo Roth	VS.	) )		平四
	Defendant(s).	) ) )		Fon R
			<u> </u>	: 'c

#### SUGGESTION OF BANKRUPTCY

COMES NOW the Defendant, <u>Lawrence Leo Roth</u>, through his/her undersigned attorney, and would show the Court:

- 1. He/She has filed a petition for relief under Title 11, United States Code, in the United States Bankruptcy Court for the <u>Southern District of Florida</u>, which bears the case number <u>08-10756</u>.
- 2. Relief was ordered on January 23, 2008.
- 3. This action is founded on a claim from which a discharge would be a release or that seeks to impose a charge on the property of the estate.
- 4. This is for informational purposes only, and does not constitute a notice of appearance by the undersigned.

WHEREFORE, the defendant suggests that this action has been stayed by the operation of 11 U.S.C. § 362.

James Alan Poe, Esquire 0107956 Attorney for Defendant

IT IS HERBY CERTIFIED that a copy of the foregoing Suggestion of Bankruptcy was delivered by fax to Wagner & Hunt, P.A. on January 23, 2008.

James Alan Poe, Esquire 0107956

Attorney for Defendant

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Best Case Bankruptcy

J

### IN THE COUNTY COURT, IN AND FOR MIAMI-DADE COUNTY, FLORIDA

CASE NO: 07-4541 CC 23 2

	Garnishee.	7.21
WACHOVIA BANK,		
	Defendant.	PROPE JAM 31
LAWRENCE ROTH,		22
VS.		
	Plaintiff,	

#### **VOLUNTARY DISMISSAL OF WRIT OF GARNISHMENT**

COMES NOW the Plaintiff, AMERICAN EXPRESS CENTURION BANK, by and through its undersigned attorney, and hereby files this Voluntary Dismissal of Writ of Garnishment that was filed on as to the above-captioned cause and states:

- 1) Plaintiff hereby dismisses the Garnishment.
- 2) That the Clerk of the Court is hereby directed to forward the statutory attorney's fee to the Attorney for the Garnishee, JOHN KENT, ESQ., PO BOX 447, JACKSONVILLE, FL 32201.

I HEREBY CERTIFY that a true and correct copy of the foregoing was mailed this 29 day of \_\_\_\_\_\_\_, 2008, to: JAMES ALAN POE, ESQ., 9500 SOUTH DADELAND BOULEVARD, SUITE 610, MIAMI, FL 33156 and to JOHN KENT, ESQ., PO BOX 447, JACKSONVILLE, FL 32201.

Wagner & Hunt, P.A. P.O. Box 934788

Margate, Florida 33093-4788 Telephone: 954-935-6966

954-935-6966 1-800<u>-777-</u>2602

RV.

Joanna C. Evans, Esq. FBN 0043784



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## Miami-Dade County Civil, Family and Probate Courts Online System

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## VILLAGES OF HOMESTEAD HOMEOWNERS ETC VS ROTH, LAWRENCE LEO

Local Case Number: 2007-000432-CC-05

Filling Date: 01/10/2007

State Case Number: 132007CC000432000005

Case Type: Evictions < \$15,000 Consolidated Case No.: N/A

Judicial Section: CC04
Case Status: CLOSED

Parties		P	Number of Parties: 5
Party Description	Party Name	Attorney Information	Other Attorney (s)
Defendant	Roth, Lawrence Leo		
Defendant	Unknown Spouse Of Lawrence Leo Roth		
Defendant	Roth, Milton		
Defendant	Unknown Spouse Of Milton Roth		



Party Description	Party Name	Attorney Information	Other Attorney (s)
Plaintiff	Villages Of Homestead Homeowners	B#: (Bar Number)709130	
	Etc	N: (Attorney Name)Guenther, Joyce	

← Hearing Details	Number of Hearing: 0
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Dockets				Dockets Retrieved: 11
Date	Book/Page	Docket Entry	Event Type	Comments
05/06/20	12	Case Eligible for Destruction :	Event	05/06/2012
08/29/200	07	Text	Event	SUM RTN W/O AFF OF SVC ATTACHED UKN SPOUSE MILTON ROTH
08/29/200	07	Text	Event	SUM RTN W/O AFF OF SVC ATTACHED MILTON ROTH
03/01/200	07	Order of Dismissal	Judgment	B: 25421 P: 4256
03/01/200	07	Motion:	Event	TO DISSOLVE LIS PENDENS & VOLUNTARY DISMISSAL ETC.
03/01/200	25421:4256	Order of Dismissal	Event	B: 25421 P: 4256  Parties: Roth Lawrence Leo; Unknown  Spouse Of Lawrence Leo Roth; Roth  Milton; Unknown Spouse Of Milton Rot
01/19/200	07	Service Returned	Event	BADGE # 8999 P 01/15/2007 Parties: Roth Lawrence Leo
01/19/200	07	Summons Returned - No Service	Event	Parties: Unknown Spouse Of Lawrence Leo Roth
01/12/200	07 25273:4094	Lis Pendens	Event	B: 25273 P: 4094



Date	Book/Page	Docket Entry	Event Type	Comments
01/10/2007		Summons Issued (copy Mailed)	Event	Parties: Roth Lawrence Leo; Unknown Spouse Of Lawrence Leo Roth; Roth Milton; Unknown Spouse Of Milton Ro
01/10/2007		Complaint	Event	\$ 0.00

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Online Case Home (default.aspx)

| Family Court Information (http://www.miami-dadeclerk.com/families_court.asp)
| Probate Court Information (http://www.miami-dadeclerk.com/families_probate.asp)
| Email (http://feedback.miamidade.gov/Community/se.ashx?s=57F314587A23E37E)
| Login (/PremierServices/login.aspx?ReturnUrl=https://www2.miami-dadeclerk.com/ocs/Search.aspx)
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# Miami-Dade County Civil, Family and Probate Courts Online System

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## ROTH, JOAN VS ROTH, LAWRENCE LEO

Local Case Number: 1988-002755-CC-26

Filling Date: 04/25/1988

State Case Number: 131988CC002755000026

Case Type: Evictions < \$15,000 Consolidated Case No.: N/A

Judicial Section: SD01
Case Status: CLOSED

Parties	Parties Number of Parties: 2				
Party Description	Party Name	Attorney Information	Other Attorney(s)		
Defendant	Roth, Lawrence Leo	B#: (Bar Number)50609 N: (Attorney Name)Stuart A. Markus			
Plaintiff	Roth, Joan	B#: (Bar Number)112779 N: (Attorney Name)Thomas George Sander			

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## Hearing Details

Number of Hearing: 0 井



				Dockets Retrieved: 10
Date	Book/Page	Docket Entry	Event Type	Comments
09/26/1993		Case Eligible for Destruction :	Event	09/26/1993
07/22/1988		Voluntary Dismissal	Judgment	
07/22/1988	13764:0486	Voluntary Dismissal	Event	B: 13764 P: 0486 Parties: Roth Lawrence Leo
05/11/1988		Notice of Hearing-	Event	MOTIONS 05/20/1988 08:30 AM
05/05/1988		Notice of Non-Jury Trial	Event	05/20/1988 08:30 AM
05/05/1988		Text	Event	REPLY TO AFFIRMATIVE DEFENSE
05/03/1988		Answer	Event	ATTORNEY:00050609  Parties: Roth Lawrence Leo
05/03/1988		Service Returned	Event	BADGE # 1 S 04/28/1988 Parties: Roth Lawrence Leo
04/25/1988		Summons Issued (copy Mailed)	Event	Parties: Roth Lawrence Leo
04/25/1988		Complaint	Event	\$ 0.00

**◀** Back to Results

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DADE COUNTY, FLORIDA. 88-2755 CC 26 CASE NO. CIVIL DIVISION FLA. BAR NO: 112779 JOAN ROTH Plaintiff, vs. NOTICE OF DISMISSAL LAWRENCE LEO ROTH Defendant (s). COMES NOW, the Plaintiff, through its undersigned attorney, pursuant to FLORIDA RULES OF SUMMARY PROCEDURE, Rule 7.110, and hereby advises the Court that this matter has been settled between the parties and that said Plaintiff dismisses said suit with with prejudice. G. SANDER Attorney for Plaintiff 16201 S.W. 95th Avenue-Suite 102 Miami, Florida 33157 233-6561 Tel: I HEREBY CERTIFY that a true and correct copy of the foregoing NOTICE OF DISMISSAL has been mailed to: LAWRENCE LEO ROTH, c/o STUART A. MARKUS, Esquire, 2251 SW 22 Street, Miami, Florida 33145 this 21st day of RECORDED G. SANDER Attorney for Plaintiff

IN THE COUNTY COURT IN AND FOR

JUL 27 1988 .
RICHARD P. BRINKER
CLERK

IN THE COUNTY COURT, IN AND FOR MIAMI-DADE COUNTY, FLORIDA

CIVIL DIVISION

CASE NO. 07-432 CC 05

VILLAGES OF HOMESTEAD HOMEOWNERS' ASSOCIATION, INC.,

Plaintiff.

VS.

ORDER DISSOLVING LIS PENDENS AND VOLUNTARY DISMISSAL WITH PREJUDICE

LAWRENCE LEO ROTH, UNKNOWN SPOUSE OF LAWRENCE LEO ROTH, MILTON ROTH AND UNKNOWN SPOUSE OF MILTON ROTH,

Defendant(s),

THIS CAUSE came on to be heard on Plaintiff's exparte motion to dissolve the lis pendens and exparte motion for voluntary dismissal with prejudice. The court reviewed the file and based thereon.

#### IT IS HEREBY ORDERED AND ADJUDGED

- The lis pendens filed in this action is dissolved.
- This case is voluntarily dismissed with prejudice by the Plaintiff.

DONE AND ORDERED in Chambers, in Miami, Miami-Dade County, Florida this day of \_\_\_\_\_\_, 2007.

cc: Joyce Goodman-Guenther, Esq. 10723 S.W. 104 Street Miami, Florida 33176

> Lawrence Leo Roth 1711 San Remo Circle Homestead, Florida 33035

COUNTY COURT JUDGE

CATHERINE M. POOLLA

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CFN 2012R OR Bk 28061 Pas 46 **RECORDED 04/05/2** HARVEY RUVIN, CL MIAMI-DADE COUNT

### IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT OF THE STATE OF FLORIDA, IN AND FOR MIAMI-DADE COUNTY CIVIL DIVISION

THE BANK OF NEW YORK MELLON FKA THE BANK OF NEW YORK, AS TRUSTEE FOR THE CERTIFICATEHOLDERS OF THE CWABS, INC., ASSET-BACKED CERTIFICATES, SERIES 2006-23

Plaintiff,

VS.

12-12811

CASE NO.

LAWRENCE LEO ROTH; UNKNOWN SPOUSE OF LAWRENCE LEO ROTH; IF LIVING, INCLUDING ANY UNKNOWN SPOUSE OF SAID DEFENDANT(S), IF REMARRIED, AND IF DECEASED, THE RESPECTIVE UNKNOWN HEIRS, DEVISEES, GRANTEES, ASSIGNEES, CREDITORS, LIENORS, AND TRUSTEES, AND ALL OTHER PERSONS CLAIMING BY, THROUGH, UNDER OR AGAINST THE NAMED DEFENDANT(S); AMERICAN EXPRESS CENTURION BANK; VILLAGES OF AUDUBON VILLAGE HOMEOWNERS ASSOCIATION, INC., VILLAGES OF HOMESTEAD HOMEOWNERS ASSOCIATION, INC.; WHETHER DISSOLVED OR PRESENTLY EXISTING,